

**RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.**

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009.
Tel. : 2348 1585, 2348 8559 • Fax : 2348 8559 • Email : info@rishabhdighasteel.com
Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 20.11.2023

To,

The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531539

Subject: Voting Results of the Extra-Ordinary General Meeting of Rishabh Digha Steel & Allied Products Ltd. held on Saturday 18th November, 2023.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Saturday, 18th November, 2023 to transact the business as stated in the Notice dated October 10, 2023. Members of the Company have approved the Resolution as set out in the Notice of EGM with requisite majority.

In this regard, please find enclosed following:

- Scrutinizer Report dated November 20, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: www.rishabhdighasteel.com



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009.
Tel. : 2348 1585, 2348 8559 • Fax : 2348 8559 • Email : info@rishabhdighasteel.com
Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

This is for your information and record.

Thanking You,

Yours Faithfully,

For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.

**ASHOK
MAGANLAL
MEHTA**

Digitally signed by ASHOK
MAGANLAL MEHTA
Date: 2023.11.20 13:07:50
+05'30'

**ASHOK M MEHTA
MANAGING DIRECTOR
DIN: 00163206**

General information about company	
Scrip code	531539
NSE Symbol	
MSEI Symbol	
ISIN	INE864D01015
Name of the company	RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2023
Start time of the meeting	09:00 AM
End time of the meeting	10:30 AM

ASHOK
MAGANLA
L MEHTA

Digitally signed by
ASHOK MAGANLAL
MEHTA
Date: 2023.11.20
15:43:00 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	10-10-2023
Date of Issuance of Report to the company	20-11-2023

ASHOK
 MAGANLAL
 MEHTA

Digitally signed by
 ASHOK MAGANLAL
 MEHTA
 Date: 2023.11.20
 15:43:47 +05'30'

Voting results	
Record date	11-11-2023
Total number of shareholders on record date	1848
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

ASHOK
MAGANLA
L MEHTA

Digitally signed by
 ASHOK MAGANLAL
 MEHTA
 Date: 2023.11.20
 15:44:09 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the Sale of Assets of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4066589	293629	7.2205	293629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4066589	293629	7.2205	293629	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1419811	192227	13.5389	192216	11	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	1419811	192227	13.5389	192216	11	99.9943	0.0057
Total		5486400	485856	8.8556	485845	11	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHOK
MAGANLAL
MEHTA

Digitally signed by
 ASHOK MAGANLAL
 MEHTA
 Date: 2023.11.20
 15:44:35 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ASHOK
 MAGANLA
 L MEHTA

Digitally signed by
 ASHOK MAGANLAL
 MEHTA
 Date: 2023.11.20
 15:44:59 +05'30'



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of **"RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED"** held on Saturday 18th November, 2023 at 09:00 A.M. at the registered office of the Company situated at Plot No C 17 / 2, MIDC, Industrial Area, District Raigad, Talaja, Maharashtra, 410208-302021.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the Extra-Ordinary General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Wednesday, 15th November, 2023 up to 5.00 P.M IST on Friday, 17th November, 2023.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting was sent to all members whose email addresses are registered with the Company/ depository participant(s).
3. The voting rights were reckoned as on Saturday 11th November 2023, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the Extra-Ordinary General Meeting of the Company.



4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on November 20, 2023 in the presence of two witnesses.
5. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the Extra-Ordinary General Meeting is as follows:

Resolution No.1:- Special Resolution

Item No. 1. Approval for the Sale of Assets of the Company:

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	16	-	16
Number of votes cast by them	485845	-	485845
% of Total Number of valid votes cast	99.99%	-	99.99%

- (ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	06	-	06
Number of votes cast by them	11	-	11
% of Total Number of valid votes cast	0.01%	-	0.01%

- (iii) Invalid Votes - **Nil**

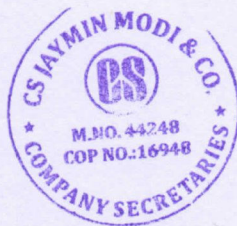


All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin
Piyush Bhai
Modi

Digitally signed by
Jaymin Piyush Bhai
Modi
Date: 2023.11.20
15:54:08 +05'30'



**Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248E002027889**

**Date: - 20.11.2023
Place: - Mumbai**